

**Arlington Master Plan Advisory Committee**

**Central School, Lower Level - 7:00 PM**

**Minutes: April 2, 2015**

**Approved: May 28, 2015**

**Members present:** Charles Kalauskas, Pam Heidell, Joe Barr, Bob Radochia , Sheri Baron, Ann LeRoy, Carol Svenson

**Members absent:** Eric Bourassa, Melissa Tintocalis, Wendy Richter, Harris Band

**Also present :** Laura Wiener, Ted Fields, and David Fields (Planning Department)

Charlie Kalauskas called the meeting to order at 7:11 PM.

**Review Outreach Programs for Town Meeting Members and Public.** The committee shared experiences from outreach sessions for Town Meeting Members from the Dallin School, the Stratton School, and the Thompson School. Ted Fields recapped the Dallin School meeting noting that it was well attended. Bob Radochia reported that the Thompson School meeting was also well attended and numerous town meeting members were present.

Joe Barr transitioned the conversation from the discussion on school outreach to how these meetings may inform the questions and comments about the master plan expected at town meeting. From this point discussion of roles during town meeting ensued. Laura Wiener reported on the status of printing the master plan.

**Town Meeting Warrant Article 46 – Update.** Laura Wiener distributed copies of the draft slideshow presentation that will be used for town meeting. It was noted that the MPAC members should review the slides and be prepared to review them with Arlington Redevelopment Board (ARB) members at the ARB's regularly scheduled meeting on April 13<sup>th</sup>.

**Discussion of the Creation of the Implementation Committee.** Discussion on this topic focused on the purpose of the committee, which is to keep the master plan process moving forward, post-adoption. There will be a separate application process for members of the implementation committee, which will be reviewed by a panel of staff and other committee members yet to be determined. Several MPAC members noted that the implementation committee should be in close contact with the MPAC for the first year of the committee's term due to the MPAC's familiarity with the master plan.

**Update: Design Guidelines Contract.** Laura Wiener informed the MPAC that the firm of Gamble Associates, headed by David Gamble, was chosen to create design standards for Arlington. Several members of the MPAC were interested in attending the design standards walking and bus tour on Saturday, April 11<sup>th</sup>.

**Review/Approval of Minutes of March 5, 2015.** Pam Heidell motioned to approve the minutes. This motioned was seconded by Joe Barr. Minutes approved with no changes.

**Meeting adjourned at 8:10 PM.**